

Fenwick Streets & Drainageways (S&D) HOA BOARD MEETING MINUTES OCT 8th, 2009

Curtis LeMay, 2008-2010, President
Jim Boughman, 2008-2010, Vice-President
Margaret Little, 2008-2010, Member
Debi Franklin, 2007-2009, Secretary
Virginia Aguilar, 2009-2011, Treasurer
Bob Edwards, 2009-2011, Member
Fenwick Main HOA Pres, required – no term limit

Meeting was opened by Curtis LeMay at 7:06 p.m.

PRESENT: Curtis LeMay, Jim Boughman, Debi Franklin, Virginia Aguilar, and Bob Edwards

Minutes: Minutes from the Sept 10th, 2009 Board meeting and the Sept 24th Annual HOA meeting were reviewed. Bob made a motion to approve both; Jim 2nd the motion; approved by all present.

Fenwick Main HOA President's Report: Debi Franklin for Main HOA President

- Annual meeting for Main HOA is Oct 29th, 2009 @ West Field Elementary, 7:00 p.m.
- Completion of sidewalk project underway now
- Secure trash cans and process to maintain trash removal approved for several areas
- 2010 HOA dues will probably decrease minimally

Treasurer's Report: Virginia Aguilar

- Status of moving funds to high yield reserve account
 - ✓ Letter will be sent to bank – action to Virginia
- 2009 Delinquent Accounts Update
 - ✓ 3 delinquent accounts
 - One making payments
 - 2 may go to court

Old Business:

- Sinkhole repair – will be done when Fuller paving does the sidewalk project for the main HOA (probably this week-dependant on weather).
- Asphalt crack fill – action to Debi to follow up; on hold pending a break in the rainy weather.
- Clicker Sales (update Aug 14th – Sept 10th 2009):
 - ✓ 4 clickers on hand; will be ordering 10 more soon
- Gate Repairs (update) Sept 2009
 - ✓ CAA repair of Fenwick Blvd exit gate, Sept 1st
 - Held open by free exit loop detector. Adjusted frequency on the detector; free & safety detectors removed and re-installed in respective sockets; loop wires were remade at their terminal block. Tested pavement loop viability; safety loop tested marginal; exit loop tested bad but CAA has seen these continue to work long after a loop shows a bad test. **UPDATE:** Charge for this was \$85.00
 - ✓ Fenwick Blvd gate non-responsive to clickers (intermittently)
 - Started acting up week of Sept 21st
 - CAA has recommended we replace a entry radio receiver, ~\$277 for the part; labor is \$85ph
 - Receiver was ordered Tuesday, Oct 6th.
- Name Change from Fenwick Streets & Drainageways

- ✓ We will continue trying to get more signatures (**ACTION TO ALL**)
- ✓ 5 signatures received at the annual meeting
- ✓ Debi has 52 names from Margaret, Debi, and the annual meeting
- ✓ Still need 76 names
- Speed bumps (humps)
 - ✓ Disapproved at annual meeting
 - ✓ It was agreed this issue should be deferred until a later date (disapproved 2 years in a row).
- Development of Common Lot (Curtis/Bob)
 - ✓ Disapproved at the annual meeting
 - ✓ It was agreed this issue should be deferred until a later date (disapproved 2 years in a row).
- Website Report
 - ✓ Nothing new to report
- Complaints/violations
 - ✓ On hold for new rules doc effective Nov 7th 2009; 2nd notice will be sent if necessary to the following:
 - Flower bed clean out 16601 & 16600 Thorton Lane
 - 16500 Thorton Lane – flower bed trimmed and weeded; trees and shrubs need trimming.
 - ✓ Ltr was sent to new residents at 16840 Halbrooke Rd re: surfing on skateboards behind cars; copy to homeowner in NE.
 - Homeowner called renter and acknowledge this activity will cease.
 - A new complaint was received re: smoking pot in cars in front of this same address
 - Letter was drafted Sept 21st, renter was visited by Debi who agreed to investigate and assured her such behavior would not be tolerated; letter was not sent but if 2nd complaint is received a letter will go out as the 2nd notice (visit constitutes first notice); fine to follow if necessary.

New Business:

- Vacant Board seat
 - ✓ No volunteers at annual meeting
 - ✓ New nominees: Mr. Major Berry was nominated by Virginia Aguilar; Curtis 2nd the motion to accept Mr. Berry as a Board member for a three-year term 2010-2012.

EXECUTIVE SESSION:

- Establish roles of Board members for 2010
 - ✓ It was agreed that Curtis will remain President, Bob will become Vice-President, Virginia will remain Treasurer, MT Berry will serve as Secretary; Debi's term as a Board member ends 2009.
 - ✓ Bob made a motion to nominate Debi Franklin and Carl Franklin as elected officials. Debi will serve as webmaster and assistant gatekeeper; she will also serve as alternate Secretary as needed (Secretary does not have to be a Board member); Carl Franklin will serve as the gatekeeper. Jim Boughman 2nd the motion and all were in favor.

Meeting was adjourned at 7:45 p.m.

Adjourn meeting; **Next S&D HOA Board Meeting (Holiday Open House – welcome to new Board member(s):** Dec 10th, 2009 7:00 p.m.